

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 3, 2012

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the March 20, 2012 Regular Business Meeting minutes.
5. Consider requests of Theodis Locke, Interim Director of Central Services/Risk Management.
6. Consider requests of Angela Jackson, Director of Finance.
7. Consider a request of Renee Bright, Director of Human Resources.
8. Resolution 2012-63 – Authorizing Clayton County to grant a Special Facility Use Request by L.C. Reaves to facilitate a baseball league and practices at Arnold Park; to authorize the Chairman to execute any documents necessary and otherwise perform all acts necessary to accomplish the intent of the resolution; etc.
9. Resolution 2012-64 – Authorizing Clayton County to allow Real Help Network, Inc. to hold a kite flying contest on April 21, 2012 at the Gerald Matthews Complex on the soccer field.
10. Resolution 2012-65 – Authorizing Clayton County to enter into a merchant application with Elavon, Inc. providing for the terms and conditions under which services will be rendered as they relate to the acceptance of credit card payments by certain County departments and agencies; to authorize the Chairman to execute the application and otherwise perform all other acts necessary to accomplish the intent of the resolution; etc.
11. Resolution 2012-66 – Authorizing Clayton County to enter into a merchant agreement with Plug & Pay Technologies, Inc. providing for the terms and conditions under which services will be rendered as they relate to the acceptance of credit card payments by the Clayton County Parks and Recreation/Senior Services Departments; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of the resolution; etc.
12. Accept a street light petition for Embassy Estates Subdivision (Coronet Drive) in District 3 – Vice-Chairman Wole Ralph.

EXECUTIVE SESSION

13. Consider any action necessary based on Board decision(s) in the Executive Session.